

**AGENDA**  
**AIRPORTS COMMISSION -- SAN BERNARDINO COUNTY**

**December 3, 2015, 10:00 A.M.**

Cable Airport  
1749 W. 13th Street  
Upland, CA 91786

**1. Call To Order – Chairman Mark Taylor**

Larry Asmus, Valley At Large  
Jim Bagley, Desert at Large  
Mark Taylor, First District, Chair  
Bob Cable, Second District, Vice Chair  
William Smith, Third District  
Ray M. Marquez, Fourth District  
Roy C. Cox, Fifth District

**2. Pledge of Allegiance**

**3. Report on Posting of the Agenda**

**4. Awards, Guest Introductions and Announcements**

**5. Action Item:** Approval of Commission Meeting Minutes, October 22, 2015

Motion:

Second:

**6. Commissioner's Reports/Comments**

**7. Public Comments**

Visitors are requested to make comments or ask questions only on those items not identified in the agenda.

If there are questions concerning an agenda item, please wait until that item comes before the Commission. There is a 5-minute time limit per visitor.

**8. Information Item:** "Injured Warrior Appreciation Run" November 6, 2015

**9. Information Item:** Mooney Status Update

10. **Information Item:** Financial Support from CAO Planning Services

11. **Director's Reports**

- Capital Improvement Program
- Board of Supervisors Activity
- Real Estate
- Finance
- Monthly Reports
- Miscellaneous – CNO Operations

12. **Time and Place of Next Meeting:** 10:00 a.m. – January 28, 2016, San Bernardino County Airports Department, 777 E. Rialto Avenue, San Bernardino, CA 92415

13. **Adjournment**

CANCELLED

THE MEETING FACILITY IS ACCESSIBLE TO PERSONS WITH DISABILITIES. IF ASSISTIVE LISTENING DEVICES OR OTHER AUXILIARY AIDS OR SERVICES ARE NEEDED IN ORDER TO PARTICIPATE IN THE PUBLIC MEETING REQUESTS SHOULD BE MADE THROUGH THE SAN BERNARDINO COUNTY DEPARTMENT OF AIRPORTS AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE MEETING. THE DEPARTMENT OF AIRPORTS TELEPHONE NUMBER IS (909) 387-8810 AND THE OFFICE IS LOCATED AT 777 EAST RIALTO AVENUE, SAN BERNARDINO, CA 92415-0831.